

Finance and Administration Committee Resolutions



Moved By

[Signature]

No.

FA2017- 36 - A-4A

Seconded By

[Signature]

Date

Dec. 6/17

That the Business Case for Downtown Sudbury Community Improvement Plan be amended to replace the amount of \$2,715,083 with the amount of \$600,000 subject to a corresponding reduction in the allocations to capital with a report to be brought back by staff with recommendations on the project or projects to be impacted and further that staff also bring a report regarding the allocation of the ~~Community~~ CIP funding herein"

to the Finance and Administration Committee by no later than February 2018

CARRIED
Dec 6/17, 2017

[Signature]

Councillor Jakubo, Chair

Committee Resolutions are not ratified until approved by City Council.

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2017- 36-A-4

Seconded By [Signature]

Date Tuesday, December 5, 2017

As Amended

Resolution #9:

THAT the business case for Downtown Sudbury Community Improvement Plan as shown on summary page 158 and on pages 240 to 242 of the 2018 budget document be added to the recommended service level changes in the amount of \$2,715,083.

600,000 subject to a corresponding
reduction in the allocations to capital with a
report to be brought back by staff to the Finance
and Administration Committee no later than February
2018, with recommendations on the project or projects
to be impacted and further that staff also bring
a report regarding the allocation of the
CIP funding herein.

CARRIED [✓]
Tuesday, December 5, 2017

[Signature]
Councillor Jakubo, Chair

Committee Resolutions are not ratified
until approved by City Council.

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2017- 36-AS

Seconded By [Signature] Date Tuesday, December 5, 2017

M1

THAT \$600,000 of the approved 2019 increase in OCIF funding be applied to an enhanced maintenance program for loose-top roads, and that staff incorporate this when preparing 2019 budget directions.

CARRIED ⁶
Tuesday, December 5, 2017

[Signature]
Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By _____

No. FA2017- 36A6

Seconded By Emelyn DeBruin

Date Tuesday, December 5, 2017

Resolution #9:

THAT the business case for Replacement of Front-Line Vehicles & Major Equipment as shown on summary page 158 and detailed on pages 251 to 253 of the 2018 budget document, be added to the recommended service level changes in the amount of ~~\$706,000~~.

\$ 150,000

Defeated

CARRIED ⁶
Tuesday, December 5, 2017

Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By *R. K...* No. FA2017- **36 A7**

Seconded By *C. Nelson* Date Tuesday, December ⁶~~5~~, 2017

Resolution #9:

THAT the business case for Valley East Twin Pad as shown on summary page 158 and detailed on pages 257 to 259 of the 2018 budget document, be added to the recommended service level changes.

CARRIED
Tuesday, December ⁶~~5~~, 2017

Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2017- 36-ABA

Seconded By [Signature]

Date Dec 6 /17

That the business case for Playground
Reutilization - Capital Upgrades be amended
to only include the funding of \$250,000 for the
playgrounds ~~in the amount~~ with an annual
contribution from the HCI funds in the amount
of \$150,000 for debt repayment.

<p>CARRIED <u>Dec 6/17</u>, 2017</p> <p><u>[Signature]</u></p> <p>Councillor Jakubo, Chair</p> <p><i>Committee Resolutions are not ratified until approved by City Council.</i></p>

Finance and Administration Committee Resolutions



Moved By R. Kinn

No. FA2017- 36 -A8

Seconded By E. Dugisae

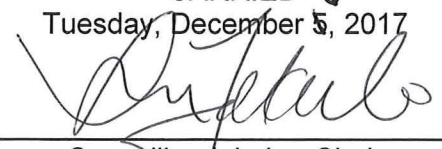
Date Tuesday, December 5, 2017

As amended

Resolution #9:

THAT the business case for Playground Revitalization – Capital Upgrades as shown on summary page 158 and on pages 266 to 268 of the 2018 budget document be added to the recommended service level changes.

as amended to only include the funding of \$2,300,000 for the playgrounds with an annual contribution from the HCI funds in the amount of \$150,000 for debt repayment.

<p>CARRIED ✓ Tuesday, December 5, 2017</p> <p></p> <p>_____ Councillor Jakubo, Chair</p> <p><i>Committee Resolutions are not ratified until approved by City Council.</i></p>

Finance and Administration Committee Resolutions

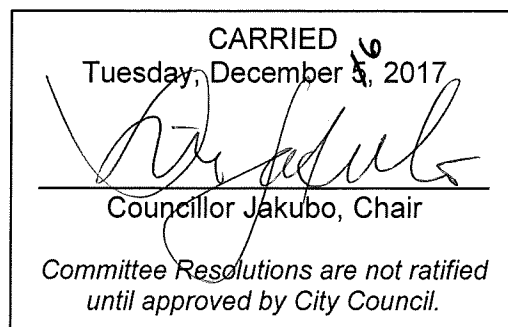


Moved By [Signature] No. FA2017-36 A 9

Seconded By [Signature] Date Tuesday, December 5th, 2017

Resolution #9:

THAT the business case for Expansion of Organic Program – Biz Cart as shown on summary page 158 and on pages 272 to 274 of the 2018 budget document be added to the recommended service level changes in the amount of \$2,000.



Finance and Administration Committee Resolutions



Moved By _____

No. FA2017- 310 A10

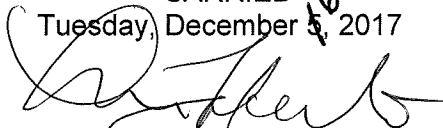
Seconded By _____

Date Tuesday, December 5th, 2017

Resolution #9:

THAT the business case for Expansion of Organic Program – IC&I Sector as shown on summary page 158 and on pages 275 to 277 of the 2018 budget document be added to the recommended service level changes in the amount of \$5,000.

*To be found within
existing budget*

<p>CARRIED Tuesday, December 5th, 2017</p> <p></p> <p>_____ Councillor Jakubo, Chair</p> <p><i>Committee Resolutions are not ratified until approved by City Council.</i></p>
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Finance and Administration Committee Resolutions



Moved By

Maury Alb

No.

FA2017- 36A11A

Seconded By

For Comm

Date

Dec 6/17

That the business case For Expansion of Organic Programs - Special Events be amended to ~~only~~ be a one time funding^{amount} and that staff report back on the progress of the programs

defeated

~~CARRIED
Dec 6/17, 2017~~

~~Councillor Jakubo, Chair~~

~~Committee Resolutions are not ratified
until approved by City Council.~~

Finance and Administration Committee Resolutions



Moved By

No.

FA2017- 36 A11

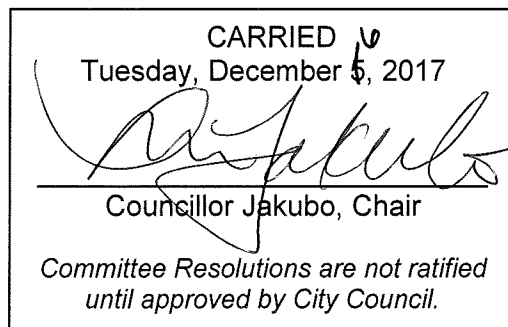
Seconded By

Date

Tuesday, December 5, 2017

Resolution #9:

THAT the business case for Expansion of Organic Program – Special Events as shown on summary page 158 and on pages 281 to 283 of the 2018 budget document be added to the recommended service level changes in the amount of \$40,000.



Finance and Administration Committee Resolutions



Moved By Whitely-Alb

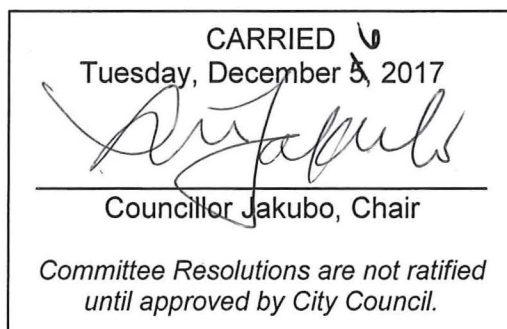
No. ³⁶FA2017-A12

Seconded By Ken Comm

Date ⁶Tuesday, December 5, 2017

Resolution #9:

THAT the business case for Percy Park Association – Sports Program as shown on summary page 158 and on pages 300 to 302 of the 2018 budget document be added to the recommended service level changes in the amount of \$12,000.



Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2017- 36-A13A
Seconded By [Signature] Date Dec 6/17

That the business case for Training Division Staffing be amended to reflect ~~the~~ only 1 full time employee in the amount of ~~\$104,480~~ commencing in July of 2018, in the amount of \$52,240 ongoing and the one-time cost of \$42,500 for a vehicle and protective equipment.

CARRIED
Dec 6/17, 2017
[Signature]
Councillor Jakubo, Chair
Committee Resolutions are not ratified
until approved by City Council.

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2017- 36 - A13

Seconded By [Signature]

Date Tuesday, December 5th, 2017

Resolution #9:

THAT the business case for Training Division Staffing as shown on summary page 158 and on pages 296 to 299 of the 2018 budget document be added to the recommended service level changes in the amount of \$208,960.

subject as amended to reflect only 1 full time employee commencing in July of 2018 in the amount of \$52,240 ongoing and the one-time cost of \$42,500 for a vehicle and protective equipment.

CARRIED [✓]
Tuesday, December 5, 2017
[Signature]
Councillor Jakubo, Chair
Committee Resolutions are not ratified
until approved by City Council.

Finance and Administration Committee Resolutions



Moved By Al S. J.

No. FA2017- 36 A14A

Seconded By Amour

Date Dec 6/17

That the business case for Maison
McCullach Hospice be amended to replace
the amount of \$750,000 with "\$450,000
funded equally over three (3) years.

Defeated.

CARRIED

Dec 6/17, 2017

Councillor Jakubo, Chair

Committee Resolutions are not ratified
until approved by City Council.

Finance and Administration Committee Resolutions



Moved By

No.

FA2017- 36-A14 B

Seconded By

Date

Dec 6/17

That the business case for Marion McCulloch Hospice be amended to replace the amount of 750,000 with 150,000 funded equally over ~~the~~ five years.

CARRIED

Dec 6/17, 2017

Councillor Jakubo, Chair

Committee Resolutions are not ratified
until approved by City Council.

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2017- 36-A14

Seconded By [Signature]

Date Tuesday, December 5th, 2017

As Amended.

Resolution #9:

THAT the business case for Funding for Maison McCulloch Hospice as shown on summary page 158 and on pages 303 to 305 of the 2018 budget document and as revised on page 21 and outlined on pages 26 to 28 (Appendix 2) of the December 5th, 2017 Finance and Administration Committee Agenda – Finalization of the 2018 budget document be added to the recommended service level changes in the amount of \$750,000.

*as amended to replace the amount of
\$ 750,000 with \$ 150,000 funded equally
over five years.*

<p>CARRIED ⁶</p> <p>Tuesday, December 5, 2017</p> <p><u>[Signature]</u></p> <p>Councillor Jakubo, Chair</p> <p><i>Committee Resolutions are not ratified until approved by City Council.</i></p>

Finance and Administration Committee Resolutions



Moved By

No. FA2017- 36-A15

Seconded By

Date Tuesday, December 5th, 2017

Resolution #9:

THAT the business case for Used Needle Recovery Services as shown on page 21 and outlined on pages 23 to 25 (Appendix 1) of the December 5th, 2017 Finance and Administration Committee Agenda – Finalization of the 2018 budget document be added to the recommended service level changes in the amount of \$72,600.



Finance and Administration Committee Resolutions



Moved By



No.

FA2017- 36-A16

Seconded By




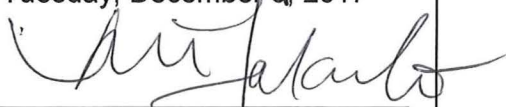
Date

Tuesday, December 5, 2017

Resolution #9:

THAT the business case for Crime Prevention Through Environmental Design (FA2017-26) as tabled at the December 5th, 2017 Finance and Administration Committee meeting be added to the recommended service level changes in the amount of \$62,000. -

SOK JLA

<p>CARRIED </p> <p>Tuesday, December 5, 2017</p> <p></p> <p>Councillor Jakubo, Chair</p> <p>Committee Resolutions are not ratified until approved by City Council.</p>

Finance and Administration Committee Resolutions



Moved By

Charly Alt

No. FA2017- 36 A17A

Seconded By

For Comm

Date

Dec 5/17.

That the business case for Community Improvement Plans - Community Infrastructure be amended to replace the amount of \$1,500,000 with "the amount of \$100,000 to be contributed to the Capital Financing Reserve Fund - Planning ~~through a reduction in the allocations to capital~~ to provide seed funding for town centre CIP initiatives and funded through a reduction in the allocation to capital with a report to be brought to the Finance and Administration Committee with recommendations on the project or projects to be impacted.

CARRIED

Dec 5/17, 2017

[Signature]

Councillor Jakubo, Chair

Committee Resolutions are not ratified
until approved by City Council.

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2017-³⁶A17

Seconded By [Signature]

Date Tuesday, December 5^v, 2017

As Amended

Resolution #9:

THAT the business case for Community Improvement Plans – Community Infrastructure as shown on summary page 158 and on pages 237 to 239 of the 2018 budget document be added to the recommended service level changes in the amount of \$1,500,000.

as amended. to replace the amount of \$1,500,000 with "the amount of \$100,000 to be contributed to the Capital Financing Reserve Fund - Planning to provide seed funding for Town Centre CIP initiatives and funded through a reduction in the allocation to capital with a report to be brought to the Finance and Administration Committee with recommendations on the project or projects to be impacted"

<p>CARRIED ^v</p> <p>Tuesday, December 5, 2017</p> <p><u>[Signature]</u></p> <p>Councillor Jakubo, Chair</p> <p>Committee Resolutions are not ratified until approved by City Council.</p>
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Finance and Administration Committee Resolutions



Moved By

[Signature]

No. FA2017- 2017- 36 A18A

Seconded By

[Signature]

Date

Dec 6/17

That the business case for Primary
healthcare Provider be amended to
680,000.

Defeated

CARRIED
Dec 6/17, 2017

Councillor Jakubo, Chair

Committee Resolutions are not ratified
until approved by City Council.

Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2017- 36 A18

Seconded By [Signature]

Date Tuesday, December 5th, 2017

Resolution #9:

THAT the business case for Primary Healthcare Provider Recruitment and Retention Program Incentive Budget as shown on summary page 158 and on pages 290 to 292 of the 2018 budget document be added to the recommended service level changes in the amount of \$150,000.

CARRIED
Tuesday, December 5th, 2017
[Signature]
Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By R. Kinn

No. FA2017- 36 A19

Seconded By [Signature]

Date Dec 6/17

That ^{the amount of} \$1,250,000 ^{added to the 2018 budget and} be contributed to the Tax Rate Stabilization Reserve.

Defeated

CARRIED
Dec 6, 2017
[Signature]
Councillor Jakubo, Chair
Committee Resolutions are not ratified
until approved by City Council.

Finance and Administration Committee Resolutions



Moved By

Al S. 3

No.

FA2017- 36 A 20

Seconded By

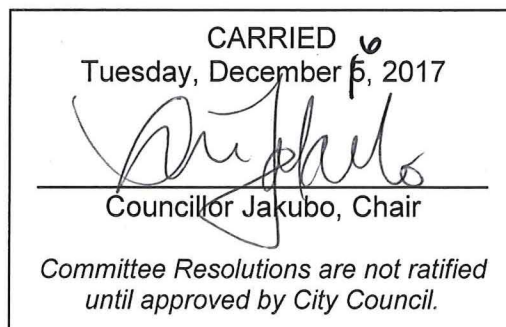
Paula

Date

Tuesday, December 5th, 2017

Resolution #9:

THAT the business case for Reduction to Roads Fleet (One Grader) as shown on summary page 86 and on pages 90 to 92 (Appendix 6) of the December 5th, 2017 Finance and Administration Committee Agenda – Finalization of the 2018 budget document be added to the recommended service level changes in the amount of a reduction of \$53,563 to the tax levy.



Finance and Administration Committee Resolutions



Moved By 

No. FA2017-36

Seconded By 

Date Tuesday, December 5, 2017 ^{+ Dec 6/17}

Resolution #9:

THAT the recommended tax supported service level changes with a gross cost of \$740,000 and a net cost of \$659,000 as detailed on pages 155 to 305 of the 2018 budget document be approved subject to the following amendments:

FA2017-36-A1 – Carried (Northern Water Sports User Fee Schedule)

FA2017-36-A4 – Carried (Downtown Sudbury Community Improvement Plan)

FA2017-36-A5 – Carried (OCIF funding for 2019 for enhanced maintenance program - loose top roads)

FA2017-36-A7 – Carried (Multi-pad/Multi-purpose Arena Facility – Valley East Twin Pads)

FA2017-36-A8 – Carried (Playground Revitalization)

FA2017-36-A9 – Carried (Expansion of Organic Program – Biz Cart)

FA2017-36-A10- Carried (Expansion of Organic Program - IC& I Sector within existing budget)

FA2017-36-A11 – Carried (Expansion of Organic Program – Special Events)

FA2017-36-A12 – Carried (Sports Program Training – Percy Park Sports Program)

FA2017-36-A13 – Carried (Fire Services – Additional Training Division Staff)

FA2017-36-A14 – Carried (Funding for Maison McCulloch Hospice)

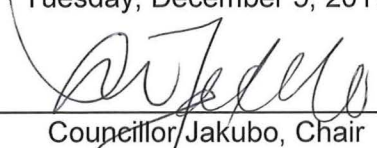
FA2017-36-A15 – Carried (Used Needle Recovery Services)

FA2017-36-A16 – Carried (Crime Prevention Through Environmental Design)

FA2017-36-A17 – Carried (Community Improvement Plans)

CARRIED

Tuesday, December 5, 2017


Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By _____

No. ~~FA2016~~ ⁴ 36

Seconded By _____

Date [✓] Tuesday, December 5, 2017

FA2017-36-A18 – Carried (Primary Healthcare Provider Recruitment and Retention Program)

FA2017-36-A20 – Carried (Reduction to Roads Fleet (One Grader))

CARRIED [✓]
Tuesday, December 5, 2017


Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By

[Signature]

No.

FA2017- 37A

Seconded By

[Signature]

Date

Dec 6/17

That the special capital levy amount
be amended to replace 1.5% with
1.5%.

Defeated

CARRIED

Dec 6/17, 2017

Councillor Jakubo, Chair

Committee Resolutions are not ratified
until approved by City Council.

Finance and Administration Committee Resolutions



Moved By

[Signature]

No. FA2017- 37

Seconded By

[Signature]

Date Tuesday, December 5, 2017

Resolution #10:

THAT a special capital levy of 1.5% be used as an investment towards the City's aging infrastructure.

Defeated

CARRIED
Tuesday, December 5, 2017

Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By

No. FA2017- 38

Seconded By

Date Tuesday, December 5th, 2017

Resolution #11:

THAT pursuant to Ontario Regulation 284/09, this report serve as the method for communicating the exclusion of the following estimated expenses from the 2018 Budget:

- a) Amortization expense - \$68 million
- b) Post-employment benefit expenses – \$2.6 million
- c) Solid waste landfill closure and post-closure expenses - \$0.2 million

CARRIED
Tuesday, December 5th, 2017

Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By

[Signature]

No. FA2017-

Seconded By

[Signature]

Date Tuesday, December 6, 2017

THAT this meeting does now adjourn. Time: 10:26 p.m.

CARRIED

Tuesday, December 5, 2017

[Signature]
Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*